

WORTH COUNTY BOARD OF SUPERVISORS

Mark Smeby, Enos Loberg, A.J. Stone

MEETING AGENDA

33RD Day

August 15, 2022

1. Pledge of Allegiance
2. Call to order – 8:30 A.M.
3. Determination of quorum
4. Approval of agenda
5. Approval of minutes
6. County Engineer
 - a. General
 - b. Road maintenance
7. Drainage
 - a. General
 - b. Drainage Claims
8. Claims
9. Reports
10. Payroll Eligibility Verification/Salary Changes
11. Liquor License
12. Destruction of Claims & Warrants up to FY2017
13. Public Health – Iowa DNR Agreement – Internal Governmental (28E) Agreement Between the Iowa Department of Natural Resources and Worth County – Designation of County as private water well permitting entity
14. Home Base Iowa
 - a. Discuss/Approve additional incentives (if any) for Worth County if desired by the BOS
 - b. Consider for approval HBI application for Worth County
 - c. Consider for approval signage placement recommendation
15. Discuss/Approve – Schneider GIS Services Contract
16. Discuss/Approve – Concrete at Public Health & Court House
17. WINN-WORTH BETCO
18. PeopleService – Water/Waste Water
19. Worth County Fair Board – Approval for August 20th Event at the Fairgrounds
20. Department Head Discussion
21. Supervisors – Weekly Reports

22. Next week's Agenda Items for review

23. Board members' questions and inquiries. Items to be placed on future agendas:

- a. Winn-Worth Betco Site Plan Review – Zoom Meeting –
- b. WWB Executive Board Meeting – 203A N 1st AVE West, Lake Mills – October 10 – 11:30 A.M.
- c. ISAC Annual Conference – Veterans Memorial Community Choice Credit Union Convention Center, Des Moines, IA – August 24-26

Adjourn

The County Board of Supervisors meets regularly on Monday mornings. All meetings are open to the public unless, for purposes described in Code of Iowa Chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. Agenda appointments from the public shall be requested in writing through the Worth County Auditor's Office by 12:00 Noon on the previous Thursday. The Board of Supervisors determines scheduling of public requests per the Board Meeting Policy.

All times listed on the agenda, except the starting time, are tentative.

***Please note there is limited seating in the Board of Supervisors' Room. Join the meeting electronically using the following:**

Join Zoom Meeting:

<https://zoom.us/j/435128100>

Meeting ID: 435 128 100

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